

June 13, 2023

The Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001, India

**Subject: Intimation of fixation of Record Date**

**Ref: Satin Housing Finance Limited (ISIN: INE02YC08016)**

Dear Sir/Madam,

With reference to above and pursuant to Regulation 60 (2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to intimate the record date for the payment of interest on Non-Convertible Debentures issued by the company.

Payment of Interest will be made on the due dates to those debenture holders whose names appear as beneficial owner as at the end of record date as per the details furnished by the registrar and transfer agent, in respect of debentures held in electronic form.

Scrip ID	ISIN	Record Date	Purpose	Interest Payment Date
14SHFL2026	INE02YC08016	June 23, 2023	Interest Payment	June 30, 2023

This information is submitted in compliance of Regulation 60(2) of SEBI (LODR) Regulations, 2015.

Yours Sincerely,  
For Satin Housing Finance Limited

Vaishali Goyal  
Company Secretary & Compliance Officer

**CC:**

<b>Central Depository Services (India) Ltd</b> Marathon Futurex, A-wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel-East, Mumbai-400013	<b>National Securities Depository Limited</b> Trade World, A Wing, Kamal Mills Compound, Lower Parel, Mumbai- 400013
<b>KFin Technologies Private Limited</b> Karvy House, 46, Avenue-4, Street No. 01, Banjara Hills, Hyderabad – 500038	<b>Catalyst Trusteeship Limited</b> Office No. 83-87, 8 <sup>th</sup> Floor, “Mittal Tower”, ‘B’ Wing, Nariman Point, Mumbai-400021